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Minutes 08/18/2009

Town of Arlington
Thompson School Rebuild Committee Meeting
Tuesday, August 18, 2009
7:30 pm
Arlington High School
Superintendent's Office

Present:

Kathleen Bodie, Chair
Robert Juusola, Vice Chair
Michael Boujoulian
John Cole
Domenic Lanzillotti
Suzanne Robinson
William Shea
Brian Sullivan

Call to order: 7:35 pm

Vice Chair, Robert Juusola informed the Committee that Turner Company, the firm that he works for, has dissolved the OPM division and he is no longer employed by them. At this point Mr. Juusola will offer assistance in the process, but will reclude himself as a voting member of the committee to avoid any perception of conflict. PTBC member Suzanne Robinson agreed to serving on the TSBC (as noted in the previous meeting minutes).

Review of OPM Proposals

The Committee reviewed the 11 proposals, eliminated those that did not meet minimum requirements, and then proceeded to score the remaining firms according to selection criteria listed in the RFS.

Selection of Firms

The committee selected four firms to interview: PMA Construction, RF Walsh Collaborative Partners, Skanska USA Building, Inc. and STV Construction Co.

On a motion by John Cole seconded by Suzanne Robinson it was unanimously Voted that the following firms be notified that they have been shortlisted to interview: PMA Construction, RF Walsh Collaborative Partners, Skanska USA Building, Inc. and STV Construction Co.

Next Steps:

Conduct reference checks
Notify each firm to set up interview- including interview questions

The Committee will conduct interviews on Tuesday, September 1, 2009 at Arlington High School, School Committee Room, and 6th floor beginning at 6:30 pm.

On a motion by Suzanne Robinson seconded by Bill Shea it was unanimously Voted to adjourn @ 9:00 pm.

Respectfully submitted,

Karen Tassone